

## February 25, 2020 Strategic Growth Council Meeting Agenda

California Environmental Protection Agency | Byron Sher Auditorium 1001 | Street | Sacramento, CA 95814

## 1:00 pm

ITEM	AGENDA ITEM	Speaker(s)
1.	CALL TO ORDER	<b>Kate Gordon,</b> Chair
2.	ROLL CALL	<b>Kate Gordon,</b> Chair
3.	APPROVAL OF MINUTES	Council
4.	COUNCIL MEMBERS' UPDATES	Council
5.	EXECUTIVE DIRECTOR'S REPORT     Organizational updates     Major milestones for 2020	Louise Bedsworth, Executive Director, SGC
6.	ACTION ITEM: Sustainable Agricultural Lands Conservation Program Guidelines  Recommended Action: Adopt the draft final Round 6 Guidelines for the Sustainable Agricultural Lands Conservation Program.	Virginia Jameson, CA Department of Conservation
7.	ACTION ITEM: Strategic Growth Council – 2020 Workplan  Recommended Action: Approve Proposed 2020 Strategic Growth Council Workplan.	Louise Bedsworth, Executive Director, SGC
8.	PUBLIC COMMENT	<b>Kate Gordon,</b> Chair
9.	MEETING ADJOURNMENT	Kate Gordon, Chair

## MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at www.sgc.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at <a href="www.sgc.ca.gov">www.sgc.ca.gov</a>. The council intends to record this meeting and any recording will be posted on the Strategic Growth Council website approximately 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: <a href="mailto:fabiha.zaman@sgc.ca.gov">fabiha.zaman@sgc.ca.gov</a> or (916) 327-0155.

For more information, please contact Fabiha Zaman at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or <a href="mailto:fabiha.zaman@sgc.ca.gov">fabiha.zaman@sgc.ca.gov</a>.